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PP RUEHWEB

DE RUEHDG #2422/01 2991226  
ZNR UUUUU ZZH  
P 261226Z OCT 07  
FM AMEMBASSY SANTO DOMINGO  
TO SECSTATE WASHDC PRIORITY 9479

UNCLAS SANTO DOMINGO 002422

SIPDIS

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DEPT PLEASE PASS TO WHA/CAR CHRIS WARD AND ELISABETH JAFFEE

E.O. 12958: N/A

TAGS: MARR PGOV PHUM DR

SUBJECT: LEAHY VETTING REQUEST - JCET CLOSE COMBAT  
TRAINING, JAN. 28, 2008, SANTO DOMINGON, DR

¶1. This is an action request. Please see para. 2.

¶2. Post requests the Department's assistance in conducting human rights screening pursuant to the Leahy Amendment for two additional subjects who have been nominated for the following training. Post has no disqualifying information. Please slug response for EcoPol.

¶3. Name(s) and identifying information of the proposed candidate(s) for JCET Close Combat training, Jan. 28, 2008, in Santo Domingo, Dominican Republic are as follows:

:

NAME: CRUZ SOCORRO, Juan de Jesus  
CEDULA: 001-1268835-3  
DOB: 07-Aug-1960  
POB: La Vega

NAME: CASILLA VOLQUEZ, Ambrocio  
CEDULA: 001-1165393-7  
DOB: 05-Dec-1974  
POB: Tamayo

NAME: SOTO TAVERAS, Juan Pablo  
CEDULA: 001-0494545-6  
DOB: 26-Jan-1976  
POB: Santo Domingo

NAME: AQUINO VICIOSO, Marino  
CEDULA: 011-0027238-2  
DOB: 08-Apr-1979  
POB: Las Matas de Farfan

NAME: FELIZ BRITO, Jose Manuel  
CEDULA: 018-0047447-8  
DOB: 12-Dec-1980  
POB: Barahona

NAME: HIERRO CABRAL, Pedro Efrain  
CEDULA: 017-0015953-4  
DOB: 27-Apr-1977  
POB: Padre las Casas

NAME: MERCEDES PEREZ, Juan  
CEDULA: 001-1178649-7  
DOB: 24-Nov-1969  
POB: Pedernales

NAME: MENDEZ MATEO, Christopher de Jesus  
CEDULA: 001-1415773-8  
DOB: 16-Jan-1980  
POB: Padre de las Casas

NAME: OZORIA GUZMAN, Jesus Confesor  
CEDULA: 026-0089057-4

DOB: 04-Aug-1979  
POB: La Romana

NAME: PENA MATOS, Miguel Angel  
CEDULA: 079-0009231-8  
DOB: 01-Dec-1976  
POB: Vicente Noble

NAME: SANTANA SOSA, Nilson Antonio  
CEDULA: 001-0508990-8  
DOB: 07-May-1974  
POB: Santo Domingo

NAME: CUSTODIO SANTANA, Ronald R.  
CEDULA: 018-0054301-1  
DOB: 10-Nov-1981  
POB: Bonao

NAME: MATOS DE LOS SANTOS, Ramon  
CEDULA: 076-0015105-9  
DOB: 25-Jun-1976  
POB: Tamayo

NAME: MENCIA CURRY, Rafael Jacobo  
CEDULA: 018-0048356-0  
DOB: 11-Oct-1979  
POB: Barahona

NAME: MENDEZ COMAS, Ervin de Jesus  
CEDULA: 001-0300440-4  
DOB: 01-Dec-1975  
POB: Santo Domingo

NAME: PAYAN AGUASVIVAS, Luis Carlos  
CEDULA: 001-1655313-2  
  
DOB: 08-Oct-1984  
POB: Santo Domingo

NAME: PEREZ MEDINA, Romer Antonio  
CEDULA: 020-0010875-5  
DOB: 12-Dec-1977  
POB: Duverge

NAME: RAMIREZ HERASME, Humberto E.  
CEDULA: 022-0025884-2  
DOB: 11-Nov-1980  
POB: Neiba

NAME: ROJAS CONTRERAS, Euris Guillermo  
CEDULA: 031-0430381-7  
DOB: 18-Feb-1983  
POB: Santiago de los Caballeros

NAME: SALVADOR DEL CARMEN, Augusto  
CEDULA: 093-0008150-3  
DOB: 28-Aug-1971  
POB: San Juan de la Maguana

NAME: DE LEON TEJADA, Teofilo  
CEDULA: 001-1512001-6  
DOB: 05-Apr-1981  
POB: Santo Domingo

NAME: MONTERO MONTERO, Jose Miguel  
CEDULA: 001-1707939-2  
DOB: 03-Apr-1982  
POB: Neiba

NAME: NOVAS MEDINA, Randal Yeseny  
CEDULA: 020-0012661-1  
DOB: 03-Jun-1980  
POB: Duverge

NAME: ROSA RIVERA, Ricardo de la  
CEDULA: 0150004550-3  
DOB: 22-Apr-1980  
POB: Banica

NAME: ROSARIO, Wellington Jose del  
CEDULA: 001-1114433-3  
DOB: 19-JUN-1978  
POB: Villa Riva

NAME: TIFA MORA, Willy Antonio  
CEDULA: 001-1520255-8  
DOB: 05-JUL-1982  
POB: Santo Domingo

NAME: CONCEPCION ANARCO, Rodolfo  
CEDULA: 138-0001156-4  
DOB: 16-Jan-1982  
POB: San Pedro de Macoris

NAME: GARCIA LOPEZ, Francisco Antonio  
CEDULA: 018-0062805-7  
DOB: 24-Jul-1984  
POB: Barahona

NAME: MATEO HERASME, Riken  
CEDULA: 113-0000926-0  
DOB: 13-Nov-1981  
POB: Neiba

NAME: MARTE HERNANDEZ, Ramon Antonio  
CEDULA: 001-1501512-5  
DOB: 12-May-1981  
POB: Cotui

NAME: RAMIREZ RAMIREZ, Miguel Angel  
CEDULA: 1100004569-7  
DOB: 17-Oct-1981  
POB: Elias Pina

NAME: BAEZ FORTUNA, Rodolfo  
CEDULA: 110-0005451-7  
DOB: 06-Nov-1986  
POB: Elias Pina

NAME: BERIGUETE RODRIGUEZ, Miguel A.  
CEDULA: 012-0086484-9  
DOB: 29-Sept-1981  
POB: San Juan de la Maguana

NAME: BREA CRUZ, Carlos Manuel  
CEDULA: 068-0043875-3  
DOB: 17-Oct-1983  
  
POB: Puerto Plata

NAME: MARCIAL POLANCO, Jose Homero  
CEDULA: 122-0002616-4  
DOB: 27-Dec-1983  
POB: Monte Plate

NAME: MARIA OTANEZ, Mario Magdaleno  
CEDULA: 049-2073319-9  
DOB: 22-Jul-1981  
POB: Cotui

NAME: MORENO GUABA, Henry  
CEDULA: 008-0027933-3  
DOB: 15-JUN-1984  
POB: Monte Plate

NAME: SANTANA DIROCIE, Jose Antonio  
CEDULA: 138-0001678-7  
DOB: 10-OCT-1981  
POB: San Pedro de Macoris

NAME: SANTOS MATEO, Pablo de los  
CEDULA: 012-0092947-7  
DOB: 25-JAN-1982  
POB: San Juan de la Maguana

NAME: VALDEZ HERNANDEZ, Jose Manuel  
CEDULA: 001-1514580-7  
DOB: 19-MAR-1981  
POB: Santo Domingo

NAME: ADAMES GALVAN, Francisco  
CEDULA: 225-0001568-4  
DOB: 08-DEC-1985  
POB: Constanza

NAME: ALCANTARA, Nouel de Jesus  
CEDULA: 001-1841750-0  
DOB: 05-JUN-1988  
POB: Azua

NAME: ALBURQUERQUE REYNOSO, Santo  
CEDULA: 138-0002857-6  
DOB: 20-APR-1984  
POB: Hato Mayor

NAME: CARVAJAL ALCANTARA, Carlos Ml.  
CEDULA: 015-0005559-3  
DOB: 21-DEC-1986  
POB: Banica

NAME: CAPELLAN VASQUEZ, Wander de Jesus  
CEDULA: 049-0081296-9  
DOB: 16-AR-1988  
POB: Cotui

NAME: CONCEPCION ANACA, Cruz Manuel  
CEDULA: 138-0002461-7  
DOB: 03-MAY-1983  
POB: San Pedro de Macoris

NAME: CORDERO BELTRAN, Ricki Ricardo  
CEDULA: 001-1704858-7  
DOB: 11-AUG-1984  
POB: Santo Domingo

NAME: CONCEPCION VASQUEZ, Kelvin  
CEDULA: 049-0068798-9  
DOB: 07-JUN-1986  
POB: Cotui

NAME: EUSEBIO FELIZ, Anyelo Reinaldo  
CEDULA: 223-0036634-5  
DOB: 21-JUL-1985  
POB: Santo Domingo

NAME: FELZ FELIZ, Roberto Rafael  
CEDULA: 019-0019037-0  
DOB: 25-NOV-1988  
POB: Cabral de Barahona

NAME: FELIZ MATEO, Ruben  
CEDULA: 018-0064988-9  
DOB: 11-AUG-1986  
POB: Barahona

NAME: FERRERAS BATISTA, Fernando  
CEDULA: 224-0007454-2  
DOB: 15-FEB-1985  
  
POB: Neiba

NAME: FLORIAN BERIGUETE, Aleando  
CEDULA: 077-0005986-3  
DOB: 22-JUL-1983  
POB: Jimani

NAME: GARCIA ROSARIO, Danilo Augusto  
CEDULA: 001-1768313-6  
DOB: 20-JUL-1985  
POB: Santo Domingo

NAME: GONZLEZ RIVAS, Frank  
CEDULA: 229-0002293-4

DOB: 12-SEP-1989  
POB: Constanza

NAME: LEBRON FORTUNA, Leibin Alberto  
CEDULA: 223-0002714-5  
DOB: 26-MAR-1984  
POB: Las Matas de Farfan

NAME: MARTINEZ VASQUEZ, Jose Luis  
CEDULA: 001-1724036-6  
DOB: 25-DEC-1984  
POB: Santo Domingo

NAME: MEJIA VALDEZ, Isidro  
CEDULA: 110-0005413-7  
DOB: 17-APR-1986  
POB: Elias Pina

NAME: MONTERO OGANDO, Sandy  
CEDULA: 002-0149753-4  
DOB: 14-NOV-1984  
POB: Las Matas de Farfan

NAME: RAMIREZ RAMIREZ, Isidro  
CEDULA: 110-0005496-2  
DOB: 13-AUG-1986  
POB: Elias Pina

NAME: ROBLES ALBERTO, Marcos Antonio  
CEDULA: 001-1723848-5  
DOB: 12-AUG-1984  
POB: Santo Domingo

NAME: RODRIGUEZ DE JESUS, Robert A.  
CEDULA: 001-1770732-3  
DOB: 07-MAR-1986  
POB: Santo Domingo

NAME: ROA RAMIREZ, Joel Alfredo  
CEDULA: 012-0102044-1  
DOB: 11-MAR-1986  
POB: San Juan de la Maguana

NAME: VALDEZ ALCANTARA, Jonathan  
CEDULA: 011-0037244-8  
DOB: 02-FEB-1986  
POB: Las Matas de Farfan

NAME: VALDEZ ALCANTARA, Vitaliano  
CEDULA: 001-0036932-9  
DOB: 28-SEP-1987  
POB: Las Matas de Farfan

¶4. Please note that the organization providing training (SOCSOUT) requires vetting to be completed 45 days in advance of training date. Therefore, post requires response NLT Nov. 19, 2007. Please consider this when prioritizing processing.  
BULLEN